

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, February 27, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PRESENTATIONS:

- a. Character Counts Awards
- b. Swearing In Ceremony – 2 New Firefighters

PUBLIC HEARING RE: PLAT OF VACATION (Citizen's Park PC 06-01).

- 1. **Public Hearing Re: Plat of Vacation (Citizen's Park PC 06-01)**
 - a. **Call to Order**
 - b. **Roll Call**
 - c. **Proof of Publication of Public Hearing**
 - d. **CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Plat of Vacation (Citizen's Park PC 06-01)**
 - e. **Staff Presentation**
 - f. **Public Comment**
 - g. **CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Plat of Vacation (Citizen's Park PC 06-01)**

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 30, 2006 Special
- b. February 13, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Report

2. STAFF REPORTS:

- a. Reports.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION:** Authorization to proceed with the hiring of two (2) Part Time Police Assistant/ Records Clerks based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Police Assistant/ Records Clerk, subject to an hourly pay range of \$13.99-\$16.00.

*b. **RESOLUTION #06-** : Recognizing and Honoring Michael Ryan Julian Who Has Achieved the Award of Eagle Scout

*c. **RESOLUTION #06-** : Approving the 2005 Historic Preservation Overlay District Survey and Design Guidelines

*d. **RESOLUTION #06-** : Authorizing and Awarding a Contract to Best Quality Cleaning, Inc. for Janitorial Services for the Village Hall and Public Safety Facilities

*e. **RESOLUTION #06-** : Authorizing and Awarding a Contract to Temp Control, Inc. for HVAC Services for the Village Hall and Public Safety Facilities

*f. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to A-Lamp Concrete Contractors, Inc. for the 2006 Streetscape Stage IV Project

*g. **RESOLUTION #06-** : Authorizing and Awarding a Contract to Valerie M. Bruns, Inc. for Snow and Ice Removal Services in the Chippendale Subdivision

*h. **RESOLUTION #06-** : Authorizing and Awarding a Contract to Valerie M. Bruns, Inc. for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station

*i. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to Chicago Communications for Maintenance Services of Radio Equipment and Antenna Receiver Sites for FY 2006

*j. **RESOLUTION #06-** : Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation

*k. **RESOLUTION #06-** : Approval of a Plat of Consolidation (Barrington Station PC 05-01)

*l. **RESOLUTION #06-** : Approval of a Plat of Easement (Citizen's Park PC 06-01)

*m. **RESOLUTION #06-** : Approval of a Plat of Subdivision (Citizen's Park PC 06-01)

*n. **RESOLUTION #06-** : Approval of a Plat of Abrogation (Citizen's Park PC 06-01)

*o. **RESOLUTION #06-** : Approval of a Plat of Vacation (Citizen's Park PC 06-01)

- *p. **ORDINANCE #06-** : Amending Title 6 of the Barrington Village Code (Re: Section 6-4-8, "Limited Size, Weight and Load", Special Permits for Overweight Vehicles)
- *q. **ORDINANCE #06-** : Amending Chapter 24 of Title 3 of the Barrington Village Code (Re: Foreign Fire Insurance Tax)

5. NEW BUSINESS

a. BOARD AND COMMISSION – APPOINTMENTS

MOTION to Consent to the Appointment of:

- i. **Committee Members (Events Subcommittee of Planning, Zoning and Development Committee)**
 - b. **ORDINANCE #06-** : Twelfth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, "Definitions"; Chapter 3, "Ordinance Administration"; Chapter 4, "General Regulations"; Chapter 7, "Business Districts"; and Chapter 11, "Planned Developments")
 - c. **ORDINANCE #06-** : Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006
 - d. **RESOLUTION #06-** : Authorizing and Approving a Change Order for the 228-230 South Northwest Highway Demo & Tank Removal Project
 - e. **RESOLUTION #06-** : Authorizing and Approving a Change Order (2005 Road Improvements Program Phase II Option A)
- or
- e. **RESOLUTION #06-** : Authorizing and Approving a Change Order (2005 Road Improvements Program Phase II Option B)

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 2/10/06 - \$ 358,958.37 (Bi-Weekly Payroll)
- b. Warrants' List – 2/27/06 - \$ 865,911.97 (2006 Expenditures – All Funds)
- c. Warrants' List – 2/27/06 - \$ 24,086.39 (2006 ComEd)
- d. Warrants' List – 2/27/06 - \$ 93,797.12 (2006 Intergovernmental Personnel Benefit Cooperative)

7. COMMENTS - ROUND THE TABLE.

8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.